



**COUNCIL OF  
THE EUROPEAN UNION**

**Brussels, 18 June 2014  
(OR. en)**

**10831/14**

**OJ CONS 35  
SOC 506  
SAN 228  
CONSUM 129**

**PROVISIONAL AGENDA**

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Subject:	3323rd meeting of the COUNCIL OF THE EUROPEAN UNION (Employment, Social Policy, Health and Consumer Affairs)
Date:	19 and 20 June 2014
Time:	9.30, 10.00
Venue:	Luxembourg

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**MEETING ON THURSDAY 19 JUNE 2014 (9:30)**

1. Adoption of the provisional agenda

**EMPLOYMENT AND SOCIAL POLICY**

**Legislative deliberations**

**(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)**

2. Proposal for a Decision of the European Parliament and of the Council on establishing a European Platform to enhance cooperation in the prevention and deterrence of undeclared work (**First reading**)

Interinstitutional file: 2014/0124 (COD)

– Progress report

9008/14 SOC 297 JAI 236 MIGR 50 ECOFIN 398 COMPET 243  
CODEC 1120

10871/14 SOC 512 JAI 508 MIGR 100 ECOFIN 660 COMPET 406  
CODEC 1475

+ ADD 1

(x)

3. Proposal for a Regulation of the European Parliament and of the Council on a European Network of Employment Services, workers' access to mobility services and the further integration of labour markets (EURES) **(First reading)**  
 Interinstitutional file: 2014/0002 (COD)
- Progress report
    - 5567/14 SOC 33 ECOFIN 57 CODEC 154 MI 63 EMPL 9 JEUN 13 (x)
    - + ADD 1 (x)
    - 10130/14 SOC 390 ECOFIN 504 CODEC 1342 MI 449 EMPL 82 JEUN 72
4. Proposal for a Council Directive on implementing the principle of equal treatment between persons irrespective of religion or belief, disability, age or sexual orientation **(First reading)**  
 Interinstitutional file: 2008/0140 (CNS)
- Progress report
    - 11531/08 SOC 411 JAI 368 MI 246 (x)
    - 10038/1/14 SOC 381 EGC 26 JAI 343 MI 440 FREMP 98 REV 1
5. Proposal for a Directive of the European Parliament and of the Council on improving the gender balance among non-executive directors of companies listed on stock exchanges and related measures **(First reading) (\*)**  
 (Legal basis proposed by the Commission: Article 157(3) of the TFEU)  
 Interinstitutional file: 2012/0299 (COD)
- Progress report
    - 16433/12 SOC 943 COMPET 708 DRS 130 CODEC 2724 (x)
    - 9864/1/14 SOC 359 EGC 23 ECOFIN 480 DRS 67 CODEC 1293 REV 1

**Non-legislative activities**

**(Public debate in accordance with article 8 (2) of the Council's Rules of Procedure [proposed by the Presidency] for items 6 to 8)**

6. Draft Council conclusions on "Women and the economy: Economic Independence from the perspective of part-time work and self-employment"
- Adoption
    - 9711/14 SOC 354 EGC 21 EMPL 71
    - + REV 1 (lv)
    - + ADD 1

7. European Semester 2014: Contribution to the European Council (Brussels, 26-27 June 2014)
- Policy debate
    - 10921/14 SOC 521 EMPL 88 ECOFIN 670 EDUC 247
  - (a) Draft Council Recommendations on the National Reform Programmes 2014 to each Member State, including Macro-economic Imbalance Procedure (MIP) (Draft explanatory note)
    - Approval
      - 10528/14 UEM 191 ECOFIN 569 SOC 435 COMPET 341 ENV 532  
EDUC 179 RECH 238 ENER 242 JAI 420
      - 10809/1/14 UEM 261 ECOFIN 649 SOC 500 COMPET 402 ENV 601  
EDUC 238 RECH 297 ENER 305 JAI 499 REV 1
      - 10901/14 UEM 266 ECOFIN 667 SOC 518 COMPET 413 ENV 613  
EDUC 244 RECH 301 ENER 314 JAI 515  
+ ADD 1
      - 10810/1/14 UEM 262 ECOFIN 650 SOC 501 COMPET 403 ENV 602  
EDUC 239 RECH 298 ENER 306 JAI 500 REV 1
  - (b) Examination of the National Reform Programmes (2014) and the implementation of the 2013 Country-Specific Recommendations (CSRs)
    - Endorsement of the opinion of the Employment Committee (EMCO)
      - 10338/14 SOC 399 ECOFIN 521 EDUC 148
  - (c) Assessment of the 2014 CSRs package on cross-cutting issues and the implementation of the 2013 CSRs
    - Endorsement of the key messages of the Social Protection Committee (SPC) report
      - 10814/14 SOC 502 ECOFIN 651 EDUC 242
  - (d) Scoreboard of employment and social indicators
    - Endorsement of the joint EMCO and SPC opinion
      - 10337/14 SOC 398 ECOFIN 520 EDUC 147  
+ ADD 1
  - (e) Employment Performance Monitor and Benchmarks (prepared by EMCO)
    - Endorsement
      - 10763/1/14 SOC 472 ECOFIN 618 EDUC 210 REV 1
  - (f) Labour Market report
    - Endorsement of the EMCO report
      - 10815/1/14 SOC 503 ECOFIN 652 EDUC 240 REV 1
  - (g) Implementation of the Youth Guarantee
    - Endorsement of the EMCO report
      - 10339/14 SOC 400 ECOFIN 522 EDUC 149 JEUN 73

8. The social dimension of the EU/EMU
- Exchange of views on the SPC reports  
10544/14 EMPL 84 SOC 436 EDUC 241 ECOFIN 572
  - (a) Social dimension of the Europe 2020 Strategy  
10403/14 SOC 402 ECOFIN 524
  - (b) Ex-ante coordination of major social policy reforms  
10386/14 SOC 401 ECOFIN 523
  - (c) Minimum income schemes in the Euro area  
10407/1/14 SOC 404 ECOFIN 526 REV 1
  - (d) Adequate social protection for long-term care needs in an ageing society
    - Endorsement of key messages  
10406/14 SOC 403 ECOFIN 525  
+ ADD 1

**Any other business**

9. (a) Completed files under the Hellenic Presidency
- Information from the Presidency
- (b) ILO Conference 2014
- Information from the Presidency and the Commission  
10895/14 SOC 516 EMPL 87 MIGR 102 JAI 513
- (c) Roma summit
- Information from the Commission
- (d) Ratification and Implementation of the UN Convention on the Rights of Persons with Disabilities
- Information from the Commission, requested by the Hungarian delegation
- (e) Work programme of the incoming Presidency
- Information from the Italian delegation

## MEETING ON FRIDAY 20 JUNE 2014 (10:00)

### HEALTH

#### Legislative deliberation

(Public deliberation in accordance with Article 16(8) of the Treaty on European Union)

10. Proposal for a Regulation of the European Parliament and of the Council on medical devices, and amending Directive 2001/83/EC, Regulation (EC) No 178/2002 and Regulation (EC) No 1223/2009 (**First reading**) (\*)  
(Legal basis proposed by the Commission: Article 114 and Article 168(4)(c) of the TFEU)  
Interinstitutional File: 2012/0266 (COD)  
and  
Proposal for a Regulation of the European Parliament and of the Council on *in vitro* diagnostic medical devices (**First reading**) (\*)  
(Legal basis proposed by the Commission: Article 114 and Article 168(4)(c) of the TFEU)  
Interinstitutional File: 2012/0267 (COD)
- Progress report
  - Policy debate
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| 14493/12 PHARM 71 SAN 215 MI 597 COMPET 600 CODEC 2305 | (x) |
| + COR 1  | (x) |
| 14499/12 PHARM 72 SAN 216 MI 598 COMPET 599 CODEC 2312 | (x) |
| + COR 1  | (x) |
| 10855/14 PHARM 44 SAN 232 MI 492 COMPET 405 CODEC 1471 |     |

#### Non-legislative activities

(Public debate in accordance with article 8(2) of the Council's Rules of Procedure [proposed by the Presidency] for items 13 and 14)

11. Draft Council conclusions on economic crisis and healthcare
- Adoption
- 10463/14 SAN 220
12. Draft Council conclusions on nutrition and physical activity
- Adoption
- 10122/14 SAN 208  
+ COR 1

## Any other business

13. (a) Implementation of the Joint Plan for immediate actions under the existing medical devices legislation and further steps
- Information from the Commission  
10343/14 PHARM 41 SAN 219 MI 465 COMPET 308 CODEC 1382
- (b) The Joint Procurement Agreement to procure medical countermeasures
- Information from the Commission  
10924/14 SAN 234 PHARM 45 PROCIV 53
- (c) High price of medicines against hepatitis C
- Information from the French delegation  
10854/14 PHARM 43 SAN 231
- (d) Plans for introduction of Standardised Packaging for Tobacco Products
- Information from the Irish delegation  
10876/14 SAN 233 MI 493 COMPET 408 FISC 97
- (e) Work programme of the incoming Presidency
- Information from the Italian delegation

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(\*) Item on which a vote may be requested.

(x) Document not available in the meeting room.